

**LEGAL ACTIONS
EAGAR TOWN COUNCIL
REGULAR MEETING
22 W. 2nd St., Eagar, AZ
June 27, 2017 - 7:00 P.M.**

ITEM #9: ADJOURNMENT OF PUBLIC HEARING

Vice-Mayor Steve Erhart made a motion to adjourn the Public Hearing. Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 7-0

ITEM #10: CONSENT AGENDA

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD MAY 2017
- B. APPROVAL OF APRIL AND MAY 2017 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES
- C. ACCEPTANCE OF APRIL AND MAY 2017 FINANCIAL REPORT AND SALES TAX REPORT
- E. APPROVAL TO ALLOW FOR THE SOLICITATION OF BIDS FOR ABC AND LEACH ROCK FOR THE 12TH STREET TRAILHEAD PARKING LOT NOT TO EXCEED \$59,125 AND TO ALLOW THE TOWN OF EAGAR TO ENTER INTO AT CONTRACT WITH THE LOWEST RESPONSIBLE BIDDER
- I. APPROVAL OF RESOLUTION 2017-07 TO ESTABLISH A YIELD SIGN ON SOUTH SCHOOL BUS ROAD AT THE INTERSECTION OF WEST SCHOOL BUS ROAD AND WEST 8TH STREET
- J. APPROVAL OF RESOLUTION 2017-08 AMENDING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF EAGAR, THE TOWN OF SPRINGVILLE, AND APACHE COUNTY FOR THE CONSTRUCTION OF THE CROOKED NAIL TRAIL
- K. AUTHORIZATION TO AWARD SWCA ENVIRONMENTAL CONSULTANTS A CONTRACT TO CONDUCT THE CULTURAL CLEARANCE SURVEY FOR THE CROOKED NAIL TRAIL

With the exceptions of Items D., F., G., and H. pulled from the Consent Agenda, Vice-Mayor Steve Erhart made a motion to approve the Consent Agenda. Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 7-0

Consent Agenda items discussed prior to motions made on each item:

D. AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF SPRINGVILLE TO PROVIDE SERVICES TO SENIOR CITIZENS RESIDING THROUGHOUT ROUND VALLEY

Councilor James Nelson, Jr. moved to enter into an intergovernmental agreement with the Town of Springerville to provide services to senior citizens residing throughout Round Valley with the corrections to the agreement in paragraph B. as noted by Interim Town Manager Bruce Ray. Councilor Winslow McNeil seconded; all were in favor, motion carried unanimously. 7-0

F. AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH APACHE COUNTY SHERIFF'S OFFICE FOR SHARED FIRE INVESTIGATION COSTS OUTSIDE THE EAGAR TOWN LIMITS

Councilor James Nelson, Jr. moved to enter into an intergovernmental agreement with Apache County Sheriff's Office for shared Fire Investigation costs outside the Eagar Town limits. Councilor Winslow McNeil seconded; all were in favor, motion carried unanimously. 7-0

G. AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR THE IMPLEMENTATION, DEPLOYMENT, EQUIPPING, GOVERNANCE AND MAINTENANCE OF THE WHITE MOUNTAIN REGIONAL SPECIAL RESPONSE TEAM

Councilor James Nelson, Jr. moved to enter into an intergovernmental agreement for the implementation, deployment, equipping, governance and maintenance of the White Mountain Regional Special Response Team. Vice-Mayor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0

H. APPROVAL OF RESOLUTION 2017-06 ADOPTING A 15 MILES PER HOUR ZONE DURING THE HOURS OF 7:00 A.M. THROUGH 8:00 A.M., AND 3:00 P.M. THROUGH 4:00 P.M. ON SCHOOL DAYS IN THE AREAS OF EAST 2ND STREET ON EAGAR STREET, BUTLER STREET, AND HAMBLIN STREET

Councilor James Nelson, Jr. moved to approve Resolution 2017-06 adopting a 15 miles per hour zone during the hours of 7:00 a.m. through 8:00 a.m. and 3:00 p.m. through 4:00 p.m. on school days in the areas of east 2nd Street on Eagar Street, Butler Street, and Hamblin

Street. Councilor Winslow McNeil seconded; all were in favor, motion carried unanimously. 7-0

ITEM #12: NEW BUSINESS

A. DISCUSSION AND CONSIDERATION TO ACCEPT FISCAL YEAR 2016-2017 BUDGET END-YEAR ADJUSTMENTS

Vice-Mayor Steve Erhart moved to accept the Fiscal Year 2016-2017 Budget end-year adjustments. Councilor James Nelson seconded; all were in favor, motion carried unanimously. 7-0

B. DISCUSSION AND CONSIDERATION TO APPROVE RESOLUTION 2017-05 ADOPTING THE FISCAL YEAR 2017-2018 FINAL BUDGET AND CAPITAL IMPROVEMENT PLAN

Councilor Winslow McNeil moved to approve Resolution 2017-05 adopting the Fiscal Year 2017-2018 Final Budget and Capital Improvement Plan. Vice-Mayor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0

ITEM #13: SIGNING OF DOCUMENTS

Necessary signatures were obtained for the Minutes of May 2017; Financial Statements for April and May 2017; Intergovernmental Agreements with the Town of Springerville for the Senior Center, and the Apache County Sheriff's Office for Fire Investigation costs, The White Mountain Regional Special Response Team; Resolutions 2017-05 (FY 2017-2018 Final Budget and Capital Improvement Plan), 2017-06, 2017-07, and 2017-08; and the contract to SWCA Environmental Consultants.

ITEM #14: ADJOURNMENT

Councilor Winslow McNeill made a motion to adjourn the meeting [at 8:27 p.m.] Vice-Mayor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0